

SALT CREEK SANITARY DISTRICT
201 S. ROUTE 83
VILLA PARK, ILLINOIS

Next Ordinance #560
Next Resolution #2022-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON OCTOBER 17, 2022 AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Consider approval of minutes of the SEPTEMBER 19, 2022 Regular meeting.
4. Approval of Bill Listing dated OCTOBER 17, 2022 in the amount of \$129,309.08
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of OCTOBER 2022 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of SEPTEMBER 2022 Reconciliation Report.
 - iv. Discussion & Action: Investment Recommendations
 1. Corporate Fund
 2. Replacement Fund
 3. Improvement Fund
 4. Debt Service Fund
 - v. Discussion & Action: DuPage County Recording Fee Increase
 - vi. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for SEPTEMBER 2022.
 - ii. Discussion and Action: Intergovernmental Agreements with DuPage County – LARPA Funding
 - iii. Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.
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- 7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a. Other as required.
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- 8. NEW BUSINESS
 - a. Other as required
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- 9. OLD BUSINESS
 - a. Other as required
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- 10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.
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- 11. ADJOURNMENT